

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, FEBRUARY 10, 2022**

Mission Statement

Pacific Grove Unified School District, in partnership with the community and with a focus on equity, will challenge every student by providing a quality instructional program in a positive, safe and stimulating environment. The District will meet the diverse needs of all students by ensuring exceptional learning opportunities to acquire and apply the knowledge and skills that develop the insight and character necessary for a productive and rewarding life.

DATE: Thursday, February 10, 2022

TIME: 5:30 p.m. Closed Session
6:30 p.m. Open Session

LOCATION: **IN PERSON**

Trustees

*Cristy Dawson, President
Dr. Frank Rivera III, Clerk
John Paff
Brian Swanson
Carolyn Swanson
Gabiella Gaona, Student Rep.*

Pacific Grove Unified School District Office
435 Hillcrest Avenue
Pacific Grove, CA 93950

VIRTUAL MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/84906102766?pwd=Z3hVcVEwZVNtVXNnWnE0YWFXcnVMQT09>

Meeting ID: 849 0610 2766

Passcode: 411540

One tap mobile

+16699006833,,84906102766#,,, *411540# US (San Jose)

+12532158782,,84906102766#,,, *411540# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 849 0610 2766

Passcode: 411540

Find your local number: <https://pgusd.zoom.us/j/84906102766?pwd=Z3hVcVEwZVNtVXNnWnE0YWFXcnVMQT09>

Additional Teleconferencing Location

This meeting is also being conducted by teleconference at the following locations: *White Tesla vehicle in District Office parking lot located at 435 Hillcrest Ave, Pacific Grove, Ca. 93950.*

Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

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The Board of Education welcomes you to its meetings, which are regularly scheduled for the first and third Thursdays of the month. Regular Board Meetings shall be adjourned by 10:00 pm, unless extended to a specific time determined by a majority of the Board. This meeting may be extended no more than once and may be adjourned to a later date. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 435 Hillcrest Avenue, Pacific Grove during normal business hours.

AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of Agenda

- Board Questions/Comments:

- Public Comment:

- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

II. CLOSED SESSION

A. Identify Closed Session Topics

The Board of Education will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Education and Government Code.

1. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2021-22 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman, Song Chin-Bendib and Ralph Gómez Porras, for the purpose of giving direction and updates.
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2021-22 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Billie Mankey, Song Chin-Bendib and Ralph Gómez Porras for the purpose of giving direction and updates.
3. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]
4. Consideration Of Student Discipline 1 Case: Student # 032122

B. Public comment on Closed Session Topics

C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

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A. Report action taken in Closed Session:

1. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2021-22 [Government Code § 3549.1 (d)]
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2021-22 [Government Code § 3549.1 (d)]
3. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]
4. Consideration Of Student Discipline 1 Case: Student # 032122

B. Pledge of Allegiance

IV. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non Agenda Items)

V. INDIVIDUALS DESIRING TO ADDRESS THE BOARD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board will also take public comment on each specific action item prior to Board action on each item. The Board will allow a reasonable amount of time for public comment on each agenda item not to exceed 3 minutes per speaker and no more than 20 minutes per agenda item, pursuant to Board Policy 9323. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever comes first. This meeting of the Board of Education is a business meeting of the Board, conducted in public. Please note that the Brown Act limits the Board's ability to respond to public comment. The Board may choose to direct items to the Administration for action or place an item on a future agenda.

VI. CONSENT AGENDA

*Items listed under the Consent Agenda are considered to be routine and/or may have been discussed at a previous Board meeting. **There is no discussion of these items prior to the Board vote unless a member of the Board requests specific items be discussed and/or removed from the Consent Agenda.** Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.*

- A. Minutes of January 20, 2021 Board Meeting 8
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #11 15
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #11.
- C. Classified Assignment Order #11 18
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration

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recommends adoption of Classified Assignment Order #11.

- D. Contract for Services with Belli Architectural Group 20
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the contract for services to Belli Architectural Group.
- E. Change Orders to AMS.Net for Forest Grove and High School Bell, Clock, and Speaker Systems 26
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the change orders to AMS.Net for Forest Grove and High School Bell, Clock, and Speaker Systems.
- F. Contract for Services with Dave Dally at Pacific Grove Middle School 40
Recommendation: (Sean Roach, Principal) The District Administration recommends the Board review and approve the contract for services with Dave Dally to work as an adjudicator with PGMS Music students at the Music Festival.
- G. Contract for Services with Dr. Rob Klevan at Pacific Grove Middle School 43
Recommendation: (Sean Roach, Principal) The District Administration recommends the Board review and approve the contract for services with Rob Klevan to work as an adjudicator with PGMS Music students at the Music Festival.
- H. Contract for Services with Paul Contos at Pacific Grove Middle School 46
Recommendation: (Sean Roach, Principal) The District Administration recommends the Board approve the contract for services with Paul Contos to work as an adjudicator with PGMS Music students at the Music Festival.
- I. Contract with Monterey County Superintendent of Schools for School Services of California, Inc. Services 49
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board approve the agreement with Monterey County Superintendent of Schools for School Services of California, Inc. (SSC) for special services.
- J. Acceptance of Quarterly Treasurer's Report 52
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending December 31, 2021.
- K. Acceptance of Donations 53
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- L. Out of County or Overnight Activities 56
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.
- M. Cash Receipts Report No. 5 62
Recommendation: (Song Chin-Bendib, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for

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consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.

- Board Questions/Comments:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

VII. PUBLIC HEARING: Presentation On the Process to Create Trustee Areas and Public Hearing Regarding the Content of Trustee Area Maps 65

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board hold a public hearing to receive community input regarding the content of the draft trustee area maps.

- Questions/Comments:
- Public Comment:
- Board Direction: _____

VIII. ACTION/DISCUSSION

A. District Update on Response to COVID-19 87

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will update the Board, staff and community on current District response and protocols to COVID-19.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

B. Approval of Measure A (Ed Tech Bond) Education Technology Expenditures 88

Recommendation: (Matthew Binder, Director of Educational Technology) The District Administration recommends that the Board review and approve the current (Jan/Feb 2022) Measure A - Education Technology Bond expenditures.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

D. Board Calendar/Future Meetings 91

Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and possibly modify meeting dates on the attached calendar and determine, given information from the Administration, whether additional Board dates or modifications need to be established.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
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VIII. INFORMATION/DISCUSSION

- A. Health Course At Pacific Grove High School 94
Recommendation: (Lito M. García, Principal Pacific Grove High School) The District Administration recommends the Board review and discuss the current health offering at PGHS.
- Board Questions/Comments:
 - Public Comment:
 - Board Direction: _____
- B. PGUSD Board Regulation 5121 - Withdrawal From Classes 95
Recommendation: (Lito M. García, Principal Pacific Grove High School) The District Administration recommends the Board review and provides direction to the administration regarding PGUSD Regulation 5121 *Withdrawal from Classes*.
- Board Questions/Comments:
 - Public Comment
 - Board Direction: _____
- C. Review Pacific Grove Unified School District Covid-19 Relief Funding And Cumulative Spending As Of December 31, 2021 96
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review the attached Pacific Grove USD covid-19 Relief Funding and cumulative spending as of December 31, 2021
- Board Questions/Comments:
 - Public Comment
 - Board Direction: _____
- D. Mid-year Supplemental LCAP Update 103
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review the Mid-year Supplement to the 2021-2022 LCAP Update
- Board Questions/Comments:
 - Public Comment
 - Board Direction: _____
- E. Review of Budget Development Calendar for 2022-23 140
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review the Budget Development Calendar for fiscal year 2022-23.
- Board Questions/Comments:
 - Public Comment
 - Board Direction: _____

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F. Future Agenda Items

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Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review the list of future agenda items and direct Administration to add items to the list and/or schedule items for a particular agenda.

- Added June 17, 2021: A Board member requested parent orientation to the Board meetings (currently working with CSBA to arrange for this, as of October 5, 2021)
- Added October 21, 2021: A Board member requested creating policy regarding virtual meetings, including site councils, parent/teacher conferences and other meetings
- Added November 18, 2021: A Board member requested a Board committee CSBA workshop
- Added November 18, 2021: A Board member requested a Board advocacy committee
- Added November 18, 2021: A Board member requested a Diversity equity committee
- Added November 18, 2021: A Board member requested an update regarding Monterey Peninsula College collaboration

- Board Questions/Comments:
- Public Comment:
- Direction: _____

IX. ADJOURNMENT

Next regular Board meeting: March 3, 2022